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## SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

# CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	. <u>25 April 2024</u>	
	Date of Report (Date of earliest event report	ted)
2.	SEC Identification Number: PW00000216	
3.	BIR Tax Identification No. 000-164-009-00000	)
4.	. MABUHAY VINYL CORPORATION	
	Exact name of registrant as specified in its o	harter
5.	6. (SI Province, country or other jurisdiction	E <b>C Use Only)</b> Industry Classification Code:
	of incorporation	mustry classification code.
7.	. 22F The Salcedo Towers, 169, H.V. Dela Costa Street,	
	Address of principal office	Postal Code
8.	. (632) 88178971	
	Registrant's telephone number, including a	rea code
9.	. 3rd Floor, Philamlife Building, 126 L.P. Lev	riste St., Salcedo Village, Makati City
	Former name or former address, if changed	•
10	0. <u>Securities registered pursuant to Sections 4</u>	and 8 of the RSA
	Title of Each Class	Number of Shares of Common Stock
	Time of Each Chap	Outstanding and Amount of Debt
		Outstanding
	Common Shares	661,309,398
11	1 Indicate the item numbers reported herein:	Item Nos 3 4 & 9

The Stockholders of **MABUHAY VINYL CORPORATION** in its annual meeting held via remote communication today, 25 April 2024, considered/approved the following:

#### Item 3. Appointment of External Auditor

Appointment of SGV & Co. as the Corporation's external auditor for the year 2024.

#### Item 4. Election of Directors

The following were nominated and elected as members of the Board of Directors for Y2024-2025:

Mr. Yohei Chikamoto

Mr. Steve S.C. Pangilinan

Mr. Yasuhiro Fukuki

Mr. Ramon J. Abejuela - Independent Director

Atty. Barbara Anne C. Migallos

Mr. Francisco J. Kong - Independent Director

Mr. Satoshi Maruyama

#### **Item 9. Other Events**

- Approval of MVC's Y2023 Annual Report and Audited Financial Statements as of 31 December 2023.
- Ratification of Acts and Proceedings of the Board of Directors, Officers, and Management from the date of the last Annual Stockholders' Meeting up to the present, including:
  - Revised Shareholders' Agreement entered into between MVC and MVC Retirement Fund.

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

25 April 2024

PAMELA ANN T. CAYABYAB Assistant Corporate Secretary